2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071008

Entity Name: BPK FOXWOOD, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3507 BAYSHORE BOULEVARD PH 2201 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3507 BAYSHORE BOULEVARD PH 2201 TAMPA, FL 33629

FEI Number: 27-0726230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, PAUL D JR. 1071 W. MORSE BLVD. SUITE 200 WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KING, BRYAN P

Address: 3507 BAYSHORE BOULEVARD, PH 2201

City-St-Zip: TAMPA, FL 33629

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRYAN KING MGR 02/23/2010